

The August 17, 2016 Regular meeting was called to order at 7:00 pm by Supervisor Tollisen in the A. James Bold Meeting Room at the New Town Hall with the following members present:

Kevin J. Tollisen, Supervisor
Paul L. Hotaling, Councilman
Daphne V. Jordan, Councilwoman
John P. Wasielewski, Councilman
Jeremy W. Connors, Councilman
Lyn A. Murphy, Town Attorney
Cathy L. Drobny, Deputy Town Attorney
Lynda A. Bryan, Town Clerk

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

PUBLIC HEARING: THE KENSINGTON AT HALFMOON PHASE II

Supervisor Tollisen asked if anyone would like the Public Hearing Notice read. Hearing from no one Supervisor Tollisen opened the Public Hearing

OPENED AT 7:02 pm

**Bill Hoblock from Capital District Properties:
PRESENTATION: BILL HOBLOCK – KENSINGTON AT HALFMOON II PDD**

Mr. Bill Hoblock with Capital District Properties here tonight to discuss The Kensington of Halfmoon Phase II, PDD it is proposed as a continuation of the existing Kensington of Halfmoon Multi-family community on the north side of Stone Quarry Road. We were here at the last Town Board meeting and 4 months ago in April to bring the Town Board up to speed on the status of the proposed PDD and referred to the Planning Board. With the comments and recommendations from the Planning Board, we have done two things; we have decreased the number of units and overall density and increased the public benefit.

Bill showed the topographical map of the area and pointed out the proposed PDD and the surrounding uses.

If you look at the surrounding uses like I said, you have commercial along Route 9, your multifamily which is us and then it transitions into single family. So when you look at this project from a land use perspective, it is your classic transition piece. It is ideally situated for the use that we are proposing. It is frankly an awkward parcel given what surrounds it, given the topography of it. The single family home already failed, it is not a commercial piece. We look at it as a good solution to a pretty awkward piece of property.

The history of the project; in 2006, it was actually approved by the town for 10 lot single family homes and that was never built, so we purchased it in 2008. The site plan is 7 buildings and as I said before, the same exact buildings as Kensington of Halfmoon across the street. Each building has 10 residences with 8 in building garages. The 2 units in the middle don't have an in building garage; they have a garage right next to the building. The overall elements to the site design exactly what we did across the road with street lamps, street trees, and sidewalks. The nice thing about this almost 17.5 acres stays green so we will do a community garden and nice walking trails. 1.2 acres will be covered by buildings and an additional 10% will be covered by road. When you look at it, 84% of the site remains green.

Density; the Town Zoning Code maximum in a multifamily PDD as 10 units per buildable acre, here we have 7.34 buildable acres. Under the new revised code there is a maximum density allowed of 73 units and we had proposed 70 units and after

the Planning Boards negative recommendation, we have now eliminated one building reducing it to 60 top of the market apartments which is below the allowable density under the town code. When you go inside the residences, we are mimicking what is across the street. It is the highest level that you can build in a multifamily community. The residents that you would see here are the empty nesters from the area, Global Foundry and GE relocations and young professionals.

The public benefit is always a topic of discussion with any PDD. Because we did so many improvements for Phase I, a lot of the immediate needs in the area were taken care of. We upgraded the sanitary sewer capacity problem and put in a new line. We rebuilt the Birchwood Road pump station which is right off of Stone Quarry Road so we kind of took care of all the sewer issues in that part of town. VanDenBurgh Park also had some septic issues, we put a sewer system there and actually ran about a half a mile of line up Woodin Road to Ponderosa and anyone who wanted to tap into it could do it. Water issue, we looped the entire way from Route 9 all the way to Woodin, again with tap ins, so that was taken care of. Traffic improvements were massive to say the least. The intersection of Stone Quarry and Woodin Road, we completely redesigned and reconstructed. Route 9 and Stone Quarry was also a problem, we brought the hump down to avoid accidents and put in a right turn lane on Stone Quarry so you can get out to Route 9 and help during peak times. The improvements that we did really make that local network road function a lot better. If we look at what is need as far as a PDD, we don't really know. Our last conversation, we were offering a \$1,000 public benefit per unit to the town, we are now offering \$1,500 per unit.

The Planning Board also had an issue with traffic. The way traffic studies work; we use the ITE, the Institute of Traffic Engineers and their assumptions. They have historic trips and an apartment generates a certain amount of trips in the am, and peaks. The Planning Board said that they did not like assumptions, that they need actuals. We had just recently completed the Paddocks in Saratoga in the Town of Wilton which is very comparable. So I said that I was going to do actuals from the Paddocks. It showed that that the trips generated are actually half of the ITE manual. They did not like the actuals from the Paddocks in Saratoga because it is not Halfmoon. The only real way to satisfy the Planning Board's concerns about traffic was to wait until Kennsington Phase I was complete and fully occupied and do actual traffic counts. That occurred at the end of last year and they are virtually identical to the Paddocks of Saratoga and half of the ITE numbers. So if you look at what will 60 units generate under the actuals from across the road, it is a little over 20 cars in the morning peak and fewer than 20 cars in the evening peak hours. We were also requested by the Planning Board we were asked about accident data in the area and we had Creighton Manning FOIL all of the accident data there have been no increase in accidents at any of the intersections surrounding Phase I and it is up and running in full.

After receiving a negative recommendation from the Planning Board, we decreased the density from 70 units to 60 units and increased the public benefit from \$1,000 per unit to \$1,500 per unit.

So, I am here to answer any questions and ask that a public hearing be set for the PDD application.

Supervisor Tolliesn asked that Ken Worst from Creighton Manning, the Engineer used in the Kensington traffic study speak as the big issue the Planning Board had with the project was the traffic at eth intersections of Stone Quarry and Woodin and the intersection of Stone Quarry and Route 9.

Ken Wersted, Creighton Manning stated that Bill gave a good history and explained about the ITE trip counts generated from hundreds of land uses and used to predict new traffic generated. They studied 80 different apartment complexes in abense of

actual which is an industry standard. Traffic volumes change throughout the day and they identify the peak hours. They find it is a little over 20 cars in the morning peak and fewer than 20 cars in the evening peak hours which is much lower than the ITE standards. A short delay would be given an A and a long delay would be given an F rating. Woodin Road & Stone Quarry and Crescent Road and Stone Quarry Road was rated BC, Route 9 was rated level C.

Accidents per year on Stone Quarry were 0-2 and at the intersection of Stone Quarry & Route 9 were 0-5 per year

Supervisor Tolliesn stated that the Town Board has a letter that came from DOT, Sheriff and State Police that analyzed the accidents of the past 10 years

Supervisor Tolliesn stated that any blasting is a hot button topic and that he & Mr. Hoblock had spoken about residents issues. That they need to insure that there is no damage to homes or wells.

Bill Hoblock stated that there will be pre and post blasting inspections and seismographs set up on the adjacent homes.

Supervisor Tolliesn asked if anyone from the Board had any questions

Councilman Hotaling asked if the traffic study counted was on the whole road or just for the development.

Ken Wersted, said that he would check

Councilman Wasielewski stated that accidents fluctuate over 10 years and asked if there was the ability for further development.

Ken Wersted, said that weather does play a factor in the accidents and that no there would be no further building.

Supervisor Tolliesn asked if anyone from the Public had any questions

Tom Sicko, 1446 Route 9, stated that he has lived in his home since 1959 and very concerned about the blasting and his well. If he loses water he is out of business. He is confused about the future of the area. His biggest issue is the blasting and his well.

Mr. Sicko was asked to read a letter from Madeline and Paul Sicko who were not able to attend the meeting.

RECEIVED

AUG 17 2016

TOWN OF HALFMOON
NANCY A. BRYAN, TOWN CLERK

Town of Halfmoon
2 Town Plaza
Halfmoon, N.Y. 12065

Attn: Planning Board

August 17, 2016

Dear Planning Board Members and fellow Halfmoon Citizens

Re: Kensington at Halfmoon Project

Unfortunately my husband, Paul Sicko and myself, Madeline Sicko residing at 1414 Rt 9 Halfmoon NY are unable to attend tonight's meeting.

We have expressed our objections and those of our nearby neighbors at previous meetings when we received a letter concerning this project. No notification was received this time.

The Kensington Project will penalize the present and the future of many people in the existing Halfmoon Community.

Here are some of the reasons which we feel are very important and would like to be considered tonight.

1. Additional Multi-Family project on a small, narrow country road, most surely will cause traffic and financial problems for the neighbors.
2. Extremely dangerous adding more vehicles for these traffic problems. This will undoubtedly create a need for another traffic light on the already congested route 9. That would make 4 traffic lights within a one mile stretch. Going north the speed limit is 45mph, going south the speed limit is 55mph. Similar problems on Stone Quarry and Woodin Rd and Stone Quarry and Crescent Fishers Ferry are extremely dangerous intersections now.
3. Infringement of the property rights and property lines of existing neighbors by trespassers.
4. Noise level will increase in this now quiet country setting.
5. Blasting....prior blasting and construction work was at all hours, noisy and disruptive to nearby neighbors. Many have private wells and should have the right to keep those wells without fear of contamination or worse yet loss of their drinking, cooking and bathing water. The first project blasting caused some wells to run brown and there is worry they might go dry from a change in the water table. The present owners do not wish to be on city water, nor carry the expense to put it in. This Kensington project should not force that to happen.

6. Additional problems that may occur: * walking trail system reduces privacy, increases noise levels, and encourages infringement on the boundaries of private property. Would this be open to the public? More vehicles parked on this small country road not suited for massive traffic would require a parking area.

* Sewer situation, garbage storage, pest infestation, odors and associated problems from these additional families usage. Increase for more money for road repair and maintenance because of the population explosion here. There will be a loss of some wild life due to less green space for the deer, turkeys, rabbits and coyotes that now live here. This country life should not be changed. Please do not risk the safety issues, the water issues and the additional finance burden which this project demands. The Kensington Project already had a large construction project approved and built.

The most important thing to remember is that all issues be considered and protected for the long term future of our town. In our opinion, the long time, tax paying, law abiding, loyal and town committed folks must be upheld. Halfmoon is so unique and envied by many, many other towns. We feel privileged to live here. And we hope not to have our lifestyle and water needs infringed on. It is very worrisome to many people.

Thank you for allowing us to give our thoughts. We look forward to attending the next meeting on this issue.

Sincerely,



Paul Sicko



Madeline Sicko

Bill Lobdell and wife Kate, 118 Stone Quarry Road stated that they have lived here 5-6 years, through the building and blasting process. He said that the improvements made have been noticeable. He is an engineer and understands. He stated that the study of accidents ended in 2005 and 2 months ago at 7:00- 7:30 there was a head on collision at his mailbox and both parties were taken by ambulance. Also they had a black lab dog that was hit in front of their driveway and are now considering putting up fencing. They can see the increase in traffic that Phase I has caused when they pull out onto Stone Quarry and concerned that there will be more with Phase II.

Bill is also concerned with the blasting stating that they say that they will take ownership but that there is sediment in their well. How much does it cost to tap into the system and that these are added expenses to the homeowners. He said that his home is much closer to Phase II and they had issues with Phase I.

Traffic is also a concern with the visibility especially with the trees as you come around the corner. The increase in traffic brings with it increase in accidents.

Dennis Connelly, 10 Shelbourne Drive said that it is a very nice project. He has lived here 7 years and drives Route 9 every day. He stated that they did a very good job improving the intersection of Stone Quarry and Route 9. He did not know that they paid the full expense of the improvements and commended them on that. He thought that they covered every basis.

Stewart DeVoe, 15 Jason Lane stated that he lives just a little north of the project and expansion is inevitable and is in favor of the project.

Matt Kennedy, 147 Stone Quarry Road said that he has written letters before and that he has a lot of concerns with the blasting and the traffic. He wrote a letter to Saratoga County to request a traffic study and maybe it is time to do it again. He noted that Warren Tire has been approved and are ready to start construction and he is not sure what is going to happen with the entry and exit to the business on Stone Quarry Road and not on Route 9. He is concerned that what was proposed in Phase I was drastically different from what was built and what will happen when 2 weeks of blasting becomes 2 months?

Joanne & Bill Shea, 116 Stone Quarry Road are very concerned about their well and that traffic has increased quite significantly. They inquired as to when the last traffic study was done.

Bill Hoblock answered that it was done when 189 units or 93% of the project was occupied.

Joanne Shea stated that they have not seen any traffic trips in years. There is a blind turn to get into her driveway and people tailgate her and blow their horn when she wants to turn into her driveway. She says that Stone Quarry is not a big enough road for more traffic. She was not notified about the Warren Tire project and is now concerned about the ability of being able to sell her house. She also asked if there were firewalls between the apartments and comments on Apartment Finder.com say that the walls and ceilings are paper thin.

Ellen Kennedy, 151 Stone Quarry Road stated that she has lived through the horrible traffic with the building of Phase I and all of the blasting. She disagrees with how safe the improvements made at the intersection of Stone Quarry and Route 9 are especially the right turn lane. Those people making a left turn obscure the view of the 2 lanes of southbound traffic allowing the person to make the right hand turn. She can see that they have removed some rock from the intersection at Stone Quarry and Woodin Road but challenges that the intersection is safer.

Supervisor Tolliesn stated that the Board would like to consider the comments made this evening before making a decision on the project.

Supervisor Tolliesn closed the Public Hearing

CLOSED at 8:14 pm

Supervisor Tolliesn: What is the pleasure of the Board?

RESOLUTION NO. 277

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board tables The Kensington at Halfmoon Planned Development District Phase II project while the Board reviews the comments.

COMMUNITY EVENTS:

Movie Night in the Park – August 26th, at dusk. Movie will be shown at Town Hall in case of rain. Free Popcorn & fun for the kids!

The 2nd Annual Water Fun Day at St. Luke's on the Hill on August 27th from 10:00 - 3:00 pm

American Red Cross Blood Drive, August 30th in the Town of Halfmoon A. James Bold Meeting Room from 1-6

Labor Day Concert – Navy Band Northeast Ceremonial Band playing at SPAC on Monday, September 5th at 2:00. This concert is Free to the public and tickets are available at all Saratoga County Stewart's locations and Halfmoon Town Hall.

Town of Halfmoon Fall Festival – September 17th at the Town Park

American Red Cross Blood Drive, August 30th in the Town of Halfmoon A. James Bold Meeting Room

TOWN MEETINGS:

Town Board Meetings: 1st & 3rd Wednesday of month at 7:00 pm except May 7th at 2:00pm

Zoning Board of Appeals: 1st Monday of month at 7:00 pm.

Planning Board Meeting: 2nd & 4th Monday of month at 7:00 pm.

Board of Assessment Review: 4th Tuesday in May

Senior Center Business Meeting: 1st Wednesday of month at 1:00 pm

Halfmoon Historical Society: Last Tuesday of month at 7:00 pm

Open Space & Trails Committee: October 17th and December 19th

Resident Relations Committee: March 30th at 7:00 pm

Business & Economic Development Committee: February 18th at 7:00 pm

REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

Kevin J. Tollisen (Town Supervisor)

Paul Hotaling (Deputy Supervisor): (1) Chair of Parks & Recreation, (2) Chair of Town Infrastructure (Water, Highway, Building & Maintenance), (3) Chair of Character Counts, (4) Chair of Personnel Committee, (5) Chair of Safety Committee

Councilman Hotaling invited people to donate at the Blood Drive on August 30th from 1-6. It is desperately needed.

John Wasielewski (Town Board Member): (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police); (3) Chair of Committee on Resident Relations, (4) Liaison to Planning Board

Thank you Mr. Supervisor

Daphne Jordan (Town Board Member): (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Zoning Board Liaison

Councilwoman Jordan stated that the Open Space & Trails Committee will meet on October 17th and December 19th

Jeremy Connors (Town Board Member): (1) Liaison to Planning Board; (2) Chair of Animal Control Committee (3) Chair of Committee on Not for Profit Organizations;

(4) Co-Chair of Business & Economic Development Committee (5) Chair of Committee for Baseball/Athletic Organizations

Lynda Bryan (Town Clerk): (1) Chair of Senior Programs, (2) Chair of Committee on Historical Archives (3) Co-Chair on Residence Relations Committee

We are all looking forward to the annual picnic that the town employees have with the senior center. This year we have a record number of seniors attending and we should all have a great time!

The Halfmoon Historical Society will resume their regular scheduled monthly meetings in September. The next meeting will be held on September 27th at 7:00. The meeting will start off with a ribbon cutting of the old corn crib that is now on permanent display at the Society building as the Tool Shed. This display showcases many old tools and their uses through the years. All are invited to attend.

Amanda Smith (Recreation Director): (1) Liaison to Halfmoon Celebrations Committee

Lyn Murphy, Esq., (Town Attorney) - excused

Cathy Drobny, Esq. (Town Attorney)

PUBLIC COMMENT (for discussion of agenda topics)

DEPARTMENT REPORTS – month of July

1. Town Clerk Total Fees Submitted to the Supervisor \$10,673.08

DEPARTMENT MANAGER MONTHLY REPORTS – (Can be viewed at the Town Clerk's Office) month of July

Planning Department

CORRESPONDENCE

1. Received from the Town Planning Board Resolutions approved at the August 8, 2016 meeting: Sign Applications for Key Bank, 1532 Route 9, and for HealthPlex Fitness, 1673 Route 9, Change of Use/Tenant Applications for James E. Blowers CPA, 2 Executive Drive, for Friends of Kathy Marchione, 1 Vosburgh Road and for a Staples Sales Center, 14 Corporate Drive, and for Site Plan Approval of the Route 9 Car Wash, 325 Route 146.

Received & Filed

2. Received from Andrew M. Jerome, his letter of resignation as MEO at the Highway Department effective August 19, 2106.

Received & Filed

Supervisor Tollisen: We thank Mr. Jerome all of his years of hard work with the Highway Department and wish him the best as he leaves us and goes to Clifton Park.

3. Received from New York Municipal Reciprocal (NYMIR), their 2015 Annual Report as presented.

Received & Filed

4. Received from Breah Max & Philip Catchpole from Lifesong, Inc. a thank you card to Kevin Tollisen, Lisa Perry & the Halfmoon Team for their assistance and participation in the 2016 Daffodil Dash.

Received & Filed

5. Received from Beacon Development, LLC an application for Mott Orchard Planned Development District located on 165 Farm to Market Road.

Received & Filed

6. Received from Paul & Madeline Sicko, a letter stating their objections about the Kensington at Halfmoon PDD Phase II.

Received & Filed

7. Received from some of the Halfmoon Seniors, a thank you card to the Town of Halfmoon for the wonderful picnic on August 18th.

Received & Filed

8. Received from Harold & Pat Stata, a letter thanking John Pingelski and the Highway Department for a job well done on the paving of Domenica Drive and Hogans Lane.

Received & Filed

OLD BUSINESS

RESOLUTION NO. 278

Offered by Councilman Hotaling, seconded by Councilman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board untable the resolution for the awarding of the construction of the project entitled Preservation of the Champlain Canal Structures from the August 3, 2016 Town Board meeting.

Town Attorney Murphy clarified that the transfers and creations include the \$150,000 grant award

RESOLUTION NO. 279

Offered by Councilwoman Jordan, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board award the bid to Alpine Construction, LLC for the construction of the project entitled Preservation of the Champlain Canal Structures, for the low bid amount of \$556,454, per the review and approval of the Town Attorney

RESOLUTION NO. 280

Offered by Councilman Hotaling, seconded by Councilman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board awards the bid opened on August 16, 2016 at 2:00 pm for a 2016 Braun Entervan rear loading wheelchair accessible van, for the Senior Center to Matthews Buses Inc. in the low bid amount of \$34,725.

NEW BUSINESS

RESOLUTION NO. 281

Offered by Councilman Wasielewski, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board approves and orders paid Vouchers numbered 1645 - 1795

===== FUND TOTALS =====

10 GENERAL FUND	\$44,358.13
20 HIGHWAY FUND	\$23,058.30
25 SPECIAL REVENUE	\$16,778.03
30 CONSOLIDATED WATER	\$39,103.66
35 MISC. CAPITAL FUNDS	\$7,077.88
65 LIGHTING DIST	\$435.81
ABSTRACT TOTAL:	\$130,811.81

RESOLUTION NO. 282

Offered by Councilwoman Jordan, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, & Jordan
Councilman Connors Abstained

RESOLVED, that the Town Board approves the minutes of Town Board meeting of, August 3, 2016 as presented.

RESOLUTION NO. 283

Offered by Councilman Wasielewski, seconded by Councilman Hotaling: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board approves the Supervisors Report for the month of July 2016, as presented.

RESOLUTION NO. 284

Offered by Councilwoman Jordan, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board of the Town of Halfmoon establish the following as standard work days for Receiver of Taxes Karen Pingelski and will report the official to the New York State and Local Employee's Retirement System based on the time keeping system records or the record activities maintained and submitted by this official to the clerk of this body.

RESOLUTION NO. 285

Offered by Councilman Wasielewski, seconded by Councilwoman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town appoints Alexander Buonanno to the Board of Assessment Review effective September 30, 2016

POLL OF THE BOARD:

Councilman Connors - Aye
Councilwoman Jordan - Aye

Councilman Wasielewski - Aye
Councilman Hotaling- Aye
Supervisor Tollisen - Aye

Supervisor Tollisen: Congratulations Alexander on your appointment.

RESOLUTION NO. 286

Offered by Councilwoman Jordan, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board hires Weston & Sampson to complete survey work for a Dog Park on the Town of Halfmoon property in an amount **not to exceed \$3,400**.

RESOLUTION NO. 287

Offered by Councilman Wasielewski, seconded by Councilwoman Jordan: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board authorizes the Supervisor to continue to do banking with First Niagara Bank acknowledging that the bank is merging with Key Bank and will now be known as Key Bank. The safe deposit box for the Town of Halfmoon will now be at Key Bank and continues to have the Supervisor, Director of Finance & Payroll Clerk, as authorized users and funds under authorization of Town Supervisor, Town Justice Wormuth, Town Justice Suchocki, Town Clerk, Receiver of Taxes and Recreation department will be deposited in Key Bank, and JP Morgan Chase Bank, and authorizing the Supervisor to execute any documents required to effectuate the change.

RESOLUTION NO. 288

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board authorizes the Highway Superintendent to sell the 2005 Ford F-350 truck on Auctions International as it is no longer needed.

RESOLUTION NO. 289

Offered by Councilwoman Jordan, seconded by Councilman Connors: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board request DOT to do a study of the intersection and traffic light system at of Sitterly and Woodin Roads.

RESOLUTION NO. 290

Offered by Councilman Connors, seconded by Councilman Wasielewski: Approved by the vote of the Board: Ayes: Tollisen, Hotaling, Wasielewski, Jordan & Connors

RESOLVED, that the Town Board authorizes the expenditure of two (2) appraisals by Doug Alvey in the not to exceed amount of \$2,500 each for Halfmoon Sunoco LLC and Sysco Albany LLC for the Assessor's Office, per the review and approval of the Town Attorney.

Debit: Estimated Revenues 10-510 \$4,800
Subsidiary: 10-4-5031 - \$4,800
Interfund Transfers

Credit: Appropriations 10-960 \$4,800
Subsidiary: 10-5-3510.40 - \$4,800
Control of Animals-Cont

A resolution is necessary to create appropriations within the Special Revenue fund from recreation fees per resolution #271 in the amount of \$12,600 for design services for the creation of a Veterans Memorial.

Debit: Appropriated Fund Balance 25-599 \$12,600

Credit: Appropriations 25-960 \$12,600
Subsidiary: 25-5-9901.90 - \$12,600
Interfund Transfer

A resolution is necessary to create the budgetary accounts in general fund for design services for the creation of a Veterans Memorial.

Debit: Estimated Revenues 10-510 \$12,600
Subsidiary: 10-4-5031 - \$12,600
Interfund Transfers

Credit: Appropriations 10-960 \$12,600
Subsidiary: 10-5-7110.40 - \$12,600
Parks-Contractual

A creation of appropriations is necessary to increase the project budgetary accounts for the Preservation of Historic Champlain Canal Structures. The Town of Halfmoon will preserve and rehabilitate the stone arch culvert and wastewater weir of the Historic Champlain Canal located over McDonald Creek. The 24 inch water transmission main located under the trail, is the main feed to the northern part of Town and feeds the 2 main storage tanks at Werner Road. Currently the Town does not have backup for this water main, which could be a concern with the possibility of erosion therefore an increase of \$100,000 is necessary to complete this project and ensure a potable water source for our residents.

Debit: Appropriated Fund Balance 30-599 \$100,000

Credit: Appropriations 30-960 \$100,000
Subsidiary: 30-5-9950.90 - \$100,000
Transfer to Capital Projects

A creation of appropriations is necessary to increase the project budgetary accounts for the Preservation of Historic Champlain Canal Structures. The Town of Halfmoon will preserve and rehabilitate the stone arch culvert and wastewater weir of the Historic Champlain Canal located over McDonald Creek. The 24 inch water transmission main located under the trail, is the main feed to the northern part of Town and feeds the 2 main storage tanks at Werner Road. Currently the Town does not have backup for this water main, which could be a concern with the possibility of erosion therefore an increase of \$100,000 is necessary to complete this project and ensure a potable water source for our residents.

Debit: Estimated Revenues 35-510 \$100,000
Subsidiary: 35-4-5031.00 - \$100,000
Interfund Transfer

Credit: Appropriations 35-960 \$100,000
Subsidiary: 35-5-7150.27 - \$100,000
Culture & Recreational – Parks

PUBLIC COMMENT (for discussion of non-agenda items)

Alex Buonanno stated that the Kayaking 4Meso is a very nice event. There are other festivities and food available at the end of the race at the Lighthouse Park.

Councilman Connors: I helped Mr. Buonanno last year and it was very rewarding.

There being no further business to discuss or resolve, on a motion by Councilman Hotaling and seconded by Councilwoman Jordan, the meeting was adjourned at 8:27 pm.

Respectfully Submitted,

Lynda A. Bryan, Town Clerk